

**TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, ST LOUIS COUNTY, MISSOURI
MONDAY, MAY 20, 2013
4:00 P.M.**

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda

Approval of the Minutes: Minutes of the Regular and Closed Meetings of April 15, 2013.

Oath of Office. Mayor Spewak will suspend the regular order of business for the purpose of the City Clerk administering the Oath of Office to the Mayor and City Council Members elected at the Municipal Election held on April 2, 2013.

Resolution 2013-04, honoring Mayor Anthony M. Bommarito for his service to the City of Ladue as Mayor (2011 – 2013).

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on city matters. (3 minute limit)

Public Hearing: None

Old Business: None

Zoning and Planning Matters: Request by Pulte Homes for approval of a subdivision plat at the corner of Conway Rd. and S. Lindbergh Blvd. (refer to Z&P for review and recommendation)

Proposed Legislation: None

Financial Matters:

- F-1 Report of the Finance Director regarding significant financial transactions
 - a. Report regarding the City's 2012 audit by Botz, Deal and Company.
 - b. Report by Milliman, Inc. regarding the valuations of the Uniform and Non-Uniform Pension Plans as of January 1, 2013.
 - c. Approval of renewal dates for employee life and long term disability insurance policies.
- F-2 The Mayor and Council to review and approve the Vouchers for Payment for the month of April 2013.
- F-3 The Mayor and Council to review the combined Treasurer's and Collector's Report for April 2013.
- F-4 The Mayor and Council to review the Financial Report for April 2013.
- F-5 The Mayor and Council to review the Cash Flow for April 2013.
- F-6 The Mayor and Council to review the Land and Lot Delinquent Report.

Department Reports:

- D-1 **Fire Department:** Mayor and Council to review the Fire Department Activity Report for April 2013.

- a. Approval to accept a grant from FEMA – Department of Homeland Security in the amount of \$90,000.00 for the purchase of three (3) heart monitors/defibrillators.
- b. Review letter from Pierce Mfg. offering to contribute \$10,000.00 for repairs to a Ladue fire pumper.

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period January 1, 2013 through April 30, 2013.

- a. Approval of a bid from Golterman & Sabo for firing range soundproofing at a cost of \$13,454.00.
- b. Approval of a bid from Action Target for a sound/debris curtain at a cost of \$7,437.00.

D-3 Public Works: Mayor and Council to review the report of the Director of the Public Works Department.

- a. Approval of an amendment to a previously approved agreement for landscaping improvements in the City right-of-way by the trustees of the Maryhill Subdivision.

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for April 2013.

D-5 Administration/City Clerk:

- a. Building office report for April 2013
- b. Building permit extensions: None
- c. Election of Acting-President of the Council as prescribed by the Ladue Code of Ordinances 1912, Section 2 – 40.
- d. Report from the City Attorney

D-6 Appointments: None

Liquor Licenses:

L-1 An application from 9901 Clayton Road, LLC, d.b.a. Sportsman's Park, 9901 Clayton Road, for renewal of their liquor license to sell intoxicating liquors by the drink and in the original package. The report from the police department finds no reason why the license should not be issued.

Adjournment: The next meeting dates are June 17 and July 15

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or real estate matters under section 610.021 (2).

Posted: 5/15/13

Time: 10:30 AM

By: 